The Fairland Local Board of Education held its regular meeting on April 13, 2020.

The following members were present at roll call: Mr. Sowards, Mr. Gorby, Mr. Lewis, Mr. Ward and Mr. Appleton.

The meeting was available to the public via Armstrong cable channel 203.

17-20 CONSENT AGENDA #1 ITEMS APPROVED

Mr. Sowards moved second by Mr. Gorby to approve the following consent agenda #1 items:

A) Accept the retirement of Raymond Gorby, bus driver, effective May 1, 2020. His last day will be April 30, 2020

B) Adopt the following resolution:

 WHEREAS the Governor has declared a state of emergency and the Director of the Ohio Department of Health is limiting gatherings so as to prevent the spread of COVID-19, but the business of government must continue; and

 WHEREAS House Bill 197 of the 133rd General Assembly establishes a public body open meetings policy and a policy regarding hearings, which utilize the use of electronic communication in lieu of in-person meetings and hearings, for use only during the period of the emergency declared by Executive Order 2020-01D, but not beyond December 1, 2020;

 BE IT RESOLVED that the Board of Education on this day, April 13, 2020 elects to suspend public participation at board meetings during the period of the emergency declared by the Executive Order but not beyond December 1, 2020

C) Adopt the following resolution:

 WHEREAS Governor Mike DeWine has declared a state of emergency in Ohio and the Governor and the Director of the Ohio Department of Health have closed all Ohio schools to students from March 16, 2020 until at least May 1, 2020; and

 WHEREAS Governor DeWine and the Ohio Department of Education have stated that schools should work to provide education through alternative means during the period of extended school closure; and

 WHEREAS Section 15 of Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, permits a board of education to adopt a plan for distance learning for students during the school shutdown, even if it had not adopted one previously pursuant to Revised Code 3313.482; and

 WHEREAS, Ohio Department of Education guidance indicates that schools may use “blizzard bags” during this extended school closure, beyond the normal three days;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Ohio House Bill 197, Section 15, the Board hereby approves the provision of distance learning retroactive to March 16, 2020, and continuing through the period of extended school closure due to COVID-19.

 BE IT FURTHER RESOLVED that the Board ratifies and authorizes the Superintendent’s development and implementation of a plan of distance learning, as set forth in Exhibit A, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with orders of the Governor, Director of the Ohio Department of Health, a local board of health, and/or an extension of such an order due to the COVID-19 pandemic.

D) Authorize the Treasurer to accept the School Bus Purchase Program award from the Ohio Department of Education in collaboration with the Ohio Department of Public Safety on behalf of the Fairland Local School District and to sign and submit the Award Acceptance and Statement of Assurances

The Fairland Board of Education wishes to advertise and receive bids for the purchase of one school bus. The Fairland Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one school bus.

E) Approve purchase order #92603 to Sentry Fire Protection in the amount of $4,854

F) Adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies

G) Approve a 12-month natural gas agreement with Constellation NewEnergy effective August 1, 2020

H) Approve the minutes of the March 9, 2020 regular board meeting

I) Approve the bank reconciliation, SM2 report, FUNDSUMM, and FINSUM reports for March 2020 as presented by the Treasurer

J) Approve the CHEKPY report for March 2020 which includes a credit card expenditure report as presented by the Treasurer.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea.

Motion carried.

18-20 EXECUTIVE SESSION

Mr. Sowards moved second by Mr. Gorby to go into executive session to consider the employment of a public employee or official.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

Out 6:30 p.m. Back 9:20 p.m.

Upon roll call, Mr. Sowards, Mr. Gorby, Mr. Lewis, Mr. Ward and Mr. Appleton were present when the regular session reconvened.

19-20 CONTRACT RENEWALS AND NON-RENEWALS

Upon recommendation by the Superintendent, Mr. Appleton moved second by Mr. Lewis to approve the following contract renewals and non-renewals for 2020-2021:

Non-Teaching First of Three Two-Year Contracts

Wateka LaPrad

Melinda Marcum

Corey White

Non-Teaching Second of Three Two-Year Contracts

Michelle Bloss

Lauren Bowman

Angela Elliott

Sherrie Genovese

Ernest Meadows

Teaching One-Year Contracts

Sharon Black (retire/rehire)

Thayer Flynn

Brandon Haynes (pending certification)

Mary Teresa Johnson (retire/rehire)

Audrey Joseph (retire/rehire)

Michelle McConnell (retire/rehire)

Barbara Riley (retire/rehire)

Teaching Two-Year Contracts

Jennifer Black

Edna Denise Breen

Jaime Casto

Maryanne Dunlap

Cheryl Egnor

Laura Fields

Mary Haynes

Teaching Three-Year Contracts

Adam Alt

Angela Backley

Stephanie Beelen

Melissa Buchanan

Susan Dunfee

Danielle Hamlin

Cycelee Hastings

Timothy Hayes

Michael Hill

Joan Hunter

Beverly Keefer

Shawna Leep

John McClung

Andrea Moyer

Gail Phillips

Patricia Phipps

Jerica Ross

Bridget Speed

Lisa Thompson

Sara Thompson

Amanda Webb

Brent Wilcoxon

Continuing Contract

Lisa Roberts

EXTENDED TIME SUPPLEMENTAL CONTRACTS

M. Teresa Johnson West Principal 40 days @ 1.385

Audrey Joseph West Adm Assistant 20 days @ 1.111

Evelyn Capper FMS Asst Principal 20 days @ 1.111

Keith Carper Band Director 30 days @ 1.18

Kimberly Frasher West/FMS Guidance 20 days @ 1.111

Jeff Gorby FHS Athletic Director 30 days @ 1.18

Jennifer Graham East Guidance Counselor 20 days @ 1.111

Ronald King Hazardous Waste Comp. 10 days @ 1.057

Christopher Shew Assistant Band Director 20 days @ 1.111

Angela Wireman East/West/MS Librarian 5 days @ 1.027

EAST/WEST SUPPLEMENTAL CONTRACTS

Jana Flynn East Track & Field Coordinator

Sharon Black West Science Fair Director

FMS SUPPLEMENTAL CONTRACTS

Adam Alt FMS Cross Country Coach

Adam Alt FMS Boys Track Head Coach

Dava Alt FMS Girls Track Head Coach

Dava Alt FMS 7th Grade Volleyball Coach

Jonathan Buchanan FMS Boys Track Assistant Coach

David Carroll FMS 7th Grade Girls Basketball Coach

Thayer Flynn 8th Grade Boys Basketball Coach

Christopher Franklin FMS Golf Coach

Michele Gorby FMS Athletic Director

Michele Gorby FMS 8th Grade Volleyball Coach

John McClung FMS Assistant Football Coach

John McClung FMS 8th Grade Girls Basketball Coach

Layne Wireman FMS Head Football Coach

FMS SERVICE SUPPLEMENTAL CONTRACTS

Troy Glenn Dillon FMS National Junior High Beta Club Advisor

Vicki Frasher FMS Yearbook Advisor

Michele Gorby FMS Student Council Advisor

Michele Gorby FMS Saturday Detention Hall Monitor

Alisha Mannon FMS Special Olympics Coordinator

Kara Speed FMS Quiz Bowl Advisor

Kara Speed FMS Power of the Pen Advisor

Kara Speed FMS Science Fair Director

FHS SUPPLEMENTAL CONTRACTS

Adam Alt FHS Girls Basketball Assistant Coach

Jonathan Buchanan FHS Girls Basketball Head Coach

David Carroll FHS Girls Softball Assistant Coach

Melvin Cunningham FHS Head Football Coach

Melvin Cunningham FHS Winter Weight Room Coach

Melvin Cunningham FHS Summer Weight Room Coach

Brandon Haynes FHS Girls Track Assistant Coach

Mary Haynes FHS Volleyball Coach

Michael Hill FHS Baseball Coach

Shawna Leep FHS Cheerleader Coach

Nathan Speed FHS Boys Basketball Head Coach

Charles Wentz FHS Wrestling Head Coach

Charles Wentz FHS Girls Track Head Coach

Charles Wentz FHS Cross Country Head Coach

Layne Wireman FHS Boys Track Head Coach

FHS SERVICE SUPPLEMENTAL CONTRACTS

Perry Adkins FHS Morning Detention Hall Monitor

Perry Adkins FHS After School Detention Hall Monitor

Stephanie Beelen FHS National Beta Club Advisor

Kimberly Frasher FHS Part time Assistant Band Director

Brennan Hall FHS Quiz Bowl Advisor

Cycelee Hastings FHS Math Club Advisor

Timothy Hayes FHS Assistant Science Fair Director

Timothy Hayes FHS AP Online Director

Mary Haynes FHS Spanish Club Advisor

Ronald King FHS Science Fair Director

Tara Sansom FHS Publications

Tara Sansom FHS Student Council Advisor

Tara Sansom FHS Prom Advisor

Christopher Shew FHS Drama Club Production Director

Christopher Shew FHS Choir Director

Christopher Shew FHS Tri M Music Honor Society Advisor

RENEWAL OF PUPIL ACTIVITY CONTRACTS

Conner Flynn FHS Assistant Cross Country Coach

Nicole Hayes FHS Volleyball Assistant Coach

Mark Hinkle FHS Assistant Football Coach

Michael Jackson FMS Assistant Football Coach (if a second assistant coach is needed due to the number of junior high football players being 22 or more per board policy established on 8/9/2010)

Zach Jordan FHS Boys Basketball Assistant Coach

Garry Lucas FMS Girls Track Assistant Coach

Patrick McCleary FMS Soccer Coach

Cory McKnight FHS Baseball Assistant Coach

Jordan Michael FHS Assistant Football Coach

Aaron Murray FHS Assistant Football Coach

Evan Salyers FHS Boys 9th Grade Basketball Coach

Richard Sketel 7th Grade Boys Basketball Coach

Maureen Stitt FMS Cheerleading Coach

Maureen Stitt FHS Assistant Cheerleader Coach

L. Bryan Ward FHS Golf Coach

Ashley Whitley FHS Girls Basketball Assistant Coach

David Scott Wilson FHS Girls Softball Head Coach

Jake Wireman FHS Boys Track Assistant Coach

Jason Wyant FHS Boys Soccer Head Coach

NON-RENEWAL OF PUPIL ACTIVITY CONTRACT

Mark Chaffin FHS Girls Soccer Head Coach

NON-RENEWAL OF LONG-TERM SUBSTITUTE

Nicole Hayes

NON-RENEWAL OF SUMMER SCHOOL INSTRUCTORS

FHS

Timothy Hayes

Brennan Hall

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

20-20 CONTRACT RENEWALS

Upon recommendation by the Board President, Gary Sowards, Mr. Appleton moved second by Mr. Lewis to approve the following contract renewals for 2020-2021:

Three-Year Contract Donna Renee Marshall

D. Renee Marshall FHS Guidance Counselor 20 days @ 1.111

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

21-20 EXTENDED TIME SUPPLEMENTAL CONTRACTS APPROVED

Mr. Gorby moved second by Mr. Appleton to approve the following extended time supplemental contracts for 2020-2021:

Paul Aaron Lewis FMS Principal 40 days @ 1.385

Abbie Pannell East Principal 40 days @ 1.385

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, abstain; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

22-20 PAYMENTS TO COLE WEBB AND JAMIE STRATTON APPROVED

Mr. Sowards moved second by Mr. Appleton to pay Cole Webb for serving as Fairland High School Assistant Wrestling Coach and to pay Jamie Stratton for serving as Fairland Middle School Wrestling Coach during the 2019-2020 school year.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

23-20 ONE-YEAR CONTRACT RENEWAL FOR COURTNEY SOWARDS AS SOCIAL WORKER

Mr. Gorby moved second by Mr. Appleton to approve a one-year contract renewal for Courtney Sowards as Social Worker for the Fairland School District.

The vote was: Mr. Sowards, abstain; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

24-20 ADJOURN

Mr. Sowards moved second by Mr. Gorby to adjourn the meeting.

The vote was: Mr. Sowards, yea; Mr. Gorby, yea; Mr. Lewis, yea; Mr. Ward, yea; Mr. Appleton, yea. Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PRESIDENT TREASURER